

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102482

Entity Name: A FANCY FIESTA PRODUCTION, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7060 SW 44 STREET
MIAMI, FL 33155

New Principal Place of Business:

6616 SW 24 STREET
MIAMI, FL 33155

Current Mailing Address:

7060 SW 44 STREET
MIAMI, FL 33155

New Mailing Address:

5901 SW 94 AVE
MIAMI, FL 33173

FEI Number: 11-3654189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ANTONIO M
7060 SW 44 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BLANCO, ANTONIO M
6616 SW 24 ST
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIO BLANCO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, ANTONIO M
Address: 6616 SW 24 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO BLANCO

OWNE

04/13/2011

Electronic Signature of Signing Officer or Director

Date